

THE VIRGINIA BOARD OF COUNSELING
REGULATORY COMMITTEE MEETING
DRAFT MINUTES
Monday, April 2, 2012

The Regulatory Committee of the Virginia Board of Counseling ("Board") convened at 10:13am on Monday, April 2, 2012 at the Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia. Dr. Charles McAdams called the meeting to order.

COMMITTEE MEMBERS

PRESENT:

Charles McAdams, Ed.D, Chair
Donnie Conner, Ph. D
Michael Fletcher
Linda Seeman, Ph.D.
Terry Tinsley, Ph.D.

COMMITTEE MEMBERS

ABSENT:

Charlotte Markva

STAFF PRESENT:

Howard Casway, Senior Assistant Attorney General
Catherine Chappell, Acting Executive Director
Jennifer Lang, Administrative Assistant
Patricia Larimer, Deputy Executive Director - Discipline
Dianne Reynolds-Cane, DHP Director
John Penn Turner, Board Chair
Elaine Yeatts, Senior Policy Analyst

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Dr. Conner moved that the minutes from the September 30, 2011 Regulatory Committee meeting, be approved as written. The motion was seconded and carried.

CLOSED SESSION:

Dr. Conner moved that the Regulatory Committee of the Board of Counseling convene in Closed Meeting pursuant to Section 2.2-3711(A)(7) of the Code of Virginia in order to consult with legal counsel. He further moved that Dianne Reynolds-Cane, Catherine Chappell, Jennifer Lang, Patricia Larimer, Howard Casway, Elaine Yeatts, and John Penn Turner attend the Closed Meeting because their presence in the Closed Meeting was deemed necessary and would aid the Committee in its deliberations.

OPEN SESSION:

Dr. Conner moved that pursuant to §2.2-3712 of the Code of Virginia, that the Board heard, discussed or considered only those public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters identified in the original motion. The Committee agreed unanimously.

DISCUSSION:

The committee discussed the possibility of amending the statute to clarify the definitions of counseling and the profession of counseling. Recommendation was made to present the proposed language to the full Board in May 2012 for consideration.

ADJOURNMENT

The meeting was adjourned at 12:44 p.m.

Charles McAdams, Ed.D, Chair

Catherine Chappell, Acting Executive Director